

ROY COOPER • Governor

MANDY COHEN, MD, MPH • Secretary

DAVE RICHARD • Deputy Secretary, NC Medicaid

MEMORANDUM

TO: Medical Care Advisory Committee (MCAC) Members and Interested Parties

FROM: Pamela Beatty, MCAC Administrative Assistant **PB**

SUBJECT: Medical Care Advisory Committee (MCAC) Request for Nominations

DATE: January 22, 2019

The NC Department of Health and Human Services (NC DHHS) Division of Health Benefits (NC Medicaid) is seeking nominations for qualified candidates to serve on its Medical Care Advisory Committee (MCAC) from Congressional Districts 9 and 10, in addition to one (1) At-Large seat. The MCAC serves as the advisory committee to the NC DHHS and NC Medicaid, in providing advice and recommendations concerning health and medical care services. We would greatly appreciate your assistance with our search.

The Department is seeking nominations from the following groups as outlined in the MCAC Bylaws:

- board certified physicians and other representatives of the health profession who are familiar with the medical needs of and resources available for the care of low-income groups;
- the director of the public welfare department or the public health department;
- recipients and consumer organizations such as labor unions, organizations representing the poor, civil rights organizations, business, consumer cooperatives, and unaffiliated private citizens;
- recipients or former recipients who are directly served by the Program and are aware of special problems confronting those seeking care; and
- others, including government, state and county medical societies, other professional and provider associations, health insurance industry, health and medical education, healthcare finance professionals, and community members and leaders.

Attached are several documents to aid you in this process. Interested candidates should email a PDF of their resume and a completed biographical sketch (form attached) to Pamela.Beatty@dhhs.nc.gov, no later than Friday, February 8, 2019. You may nominate yourself from the congressional district in which you work or live. If you need assistance with determining your congressional district, please refer to the NC General Assembly web site. If you have any questions, please contact Pamela Beatty at 919-855-4102. Thank you for your assistance.

Attachments
Biographical Sketch Form
Current MCAC Membership Chart

NC MEDICAID

NC DEPARTMENT OF HEALTH AND HUMAN SERVICES • DIVISION OF HEALTH BENEFITS

LOCATION: 1985 Umstead Drive, Kirby Building, Raleigh NC 27603

MAILING ADDRESS: 2501 Mail Service Center, Raleigh NC 27699-2501

www.ncdhhs.gov • Tel.: 919-855-4100 • FAX: 919-733-6608

DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF HEALTH BENEFITS BIOGRAPHICAL SKETCH

Nominee for: MEDICAL CARE ADVISORY COMMITTEE

	Mr Mrs	Ms	Miss	Dr	
Full Name:					
Home Address:					
City:				Zip:	
County:	Home	Phone:			
Congressional District:					
Email Address:		,			
Gender:		Race:			
Office Address:					
City:				Zip:	
County:	Work	Phone:			
Congressional District:					
Office Email Address:					
Qualifications/Statement of inte	erest to include the	benefit of	you servin	g on the MCAC:	
Current board/commission app	<u>ointment</u>	<u>Da</u>	ate term en	nds	Authority
Remarks:	<u> </u>				
Referred By:	e of Individual/Orga	nization		Date:	
	****PLEASE AT		IRRENT R	RESUME****	
Nominee's Signature:					

Return Bio Form and Resume to Nominating Agency or Individual. Must be received by DHB no later than February 8, 2019 to Pamela.Beatty@dhhs.nc.gov

MEDICAL CARE ADVISORY COMMITTEE (MCAC) MEMBERSHIP TERMS

DISTRICT	NOMINEE	EXPERIENCE	ASSOCIATION/NOMINATED BY	TERM DURATION
1	Kim A. Schwartz	CEO, Roanoke Chowan Community Health Center, Inc.	Self-Referral	8/5/11 - 9/30/14 8/1/15 - 8/1/18 8/1/18 - 8/1/21
2	Samuel B. Clark	Director of Finance	NC Health Care Facilities Association	8/1/15 - 8/1/18 8/1/18 - 8/1/21
3	David T. Tayloe III, MD	Pediatrician/Partner, Coastal Children's Clinic	NC Pediatric Society	8/1/15 - 8/1/18 8/1/18 - 8/1/21
4	Benjamin H. Smith	Pharmacy Manager, Duke University Health System	NC Association of Pharmacists	8/1/18 - 8/1/21
5	William T. Cockerham	Post-Acute Healthcare Provider	Association of Hospice & Home Care	8/1/15 - 8/1/18 8/1/18 - 8/1/21
6	Polly-Gean Cox	Crisis Behavioral Health Therapist	National Association of Social Workers	8/1/15 - 8/1/18 8/1/18 - 8/1/21
7	Marilyn R. Pearson, MD	Physician/Public Health Director	NC Association of Local Health Directors	3/4/11 - 4/30/14 8/1/15 - 8/1/18 8/1/18 - 8/1/21
8	Stephen A. Small, MD	Clinical Physician	NC College of Emergency Physicians	8/1/15 - 8/1/18 8/1/18 - 8/1/21
9	Ivan Belov	Director, Personal Home Care (PHC) of NC	Association for Home and Hospice Care (AHHC)	3/1/18 - 3/1/19
10	Chris DeRienzo, MD	Chief Quality Officer, Mission Health The Policy Group		3/1/18 - 3/1/19
11	Casey Cooper	CEO Cherokee Hospital; BSN	Eastern Band of Cherokee Indians	3/4/11 - 4/30/14 8/1/15 - 8/1/18 8/1/18 - 8/1/21
12	Billy Ray West, Jr.	Executive Director	DAYMARK Recovery Services	8/5/11 - 9/30/14 11/18/15 - 8/1/18 8/1/18 - 8/1/21
13	Linda D. Burhans, PhD	Registered Nurse	NC Board of Nursing	8/1/15 - 8/1/18 8/1/18 - 8/1/21
At-Large	C. Thomas Johnson, III	VP-Finance, Southeastern Health	NC Hospital Association	8/5/13 - 8/1/15 8/1/15 - 8/1/18 8/1/18 - 8/1/21
At-Large	Ted W. Goins	President & CEO of Lutheran Services Carolinas	NC Health Care Facilities Association	8/5/11 - 9/30/14 8/1/15 - 8/1/18 8/1/18 - 8/1/21

DISTRICT	NOMINEE	EXPERIENCE	ASSOCIATION/NOMINATED BY	TERM DURATION
At-Large	Gary R. Massey	Principal-Health Care, Clifton Larson Allen	Self-Referral	8/5/11 - 9/30/14 8/1/15 - 8/1/18 8/1/18 - 8/1/21
At-Large	David (Duncan) Sumpter	Psychiatric Services & Facility Based Crisis	Self-Referral	8/1/15 - 8/1/18 8/1/18 - 8/1/21
At-Large	Paula Cox Fishman, PhD	IDD Advocate & Legal Guardian of Medicaid Recipient	Self- Referral	8/1/15 - 8/1/18 8/1/18 - 8/1/21
At-Large	Benjamin Koren, DDS	Dentist	NC Dental Society	8/5/11 - 9/30/14 8/1/15 - 8/1/18 8/1/18 - 8/1/21
At-Large	Jenny R. Hobbs	Co-Founder and Board Member, Advocates for Medically Fragile Kids NC Lived experience	NC Child (The Voice for North Carolina's Children)	3/1/18 – 3/1/19